

3/14/06 - Tuesday, March 14, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MARCH 14, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of February 28, 2006.

LICENSES

3. Resolution granting bartender licenses.

GRANT APPLICATIONS

4. Resolution authorizing the Police Department to apply for a 2006 Bulletproof Vest Program Grant from the Wisconsin Bureau of Justice Assistance.
5. Resolution authorizing the Police Department to apply for a Pedestrian Safety Enforcement Project Grant through the Wisconsin Department of Transportation Bureau of Transportation Safety.
6. Resolution authorizing the Police Department to apply for a Click It or Ticket Mobilization Grant through the Wisconsin Department of Transportation, Bureau of Transportation Safety.
7. Resolution authorizing the Fire Department to apply for FIRE Act monies from the Department of Homeland Security to purchase water rescue equipment.

TREE REMOVAL

8. Final Resolution granting petition and waivers for tree removal at five locations beginning with 1616 Rust Street, Parcel No. 03-0405.

PRELIMINARY RESOLUTION -

STREET, UTILITY & SIDEWALK IMPROVEMENTS

9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street improvements on Truax Boulevard, N. Clairemont Avenue (Hwy. 12) to Fourteenth Street (06-101), and directing the City Clerk to give notice of a hearing scheduled for March 27, 2006.
10. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements on Third Street, Maple Street to Truax Boulevard (06-410), and directing the City Clerk to give notice of a hearing scheduled for March 27, 2006.
11. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and utility improvements on Galloway Street, Hastings Place to Birch Street (06-201), and directing the City Clerk to give notice of a hearing scheduled for March 27, 2006.
12. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 27, 2006, on the following streets:
 - Golf Road, Cottonwood Drive to Clover Drive (06-301)
 - Rudolph Road, Golf Road to Pine Park Drive (06-302)
13. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 27, 2006, on the following streets:
 - Coolidge Court, Drummond Street to Garfield Avenue (06-407)
 - Drummond Street, Coolidge Court to Rust Street (06-408)
14. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 27, 2006, on the following streets:
 - Damon Street, Fairfax Street to Boardwalk Street (06-315)
 - W. Clairemont Avenue (Hwy. 12), Stein Boulevard to University Drive, south side (06-316)

BUSINESS AGENDA

LIQUOR LICENSE

15. Resolution granting a Combination>(Lucie McGee)

SERVICE REQUEST

16. Resolution approving the request from the City of Altoona Parks and Recreation Department for assistance from the Eau Claire Parks, Recreation and Forestry in rebuilding a baseball diamond infield.
(Phil Johnson)

MEMORANDUM OF UNDERSTANDING

17. Resolution approving a Memorandum of Understanding with the Town of Union regarding Intergovernmental Cooperation.
(Mike Huggins)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

18. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Second Reserve, Ferry Street to Michigan Street (06-303)
 - S. Hastings Way Frontage Road, Horlacher Lane to 1,626 feet north (06-304)
 - Crescent Avenue, Fisher Street to Ferry Street (06-305)
- (Doug Derks)
19. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Crescent Avenue, Fisher Street to Ferry Street (06-305).
(Doug Derks)
20. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Royal Court, cul-de-sac to Rudolph Court (06-309)
 - Rudolph Court, Roy Street to Rudolph Road (06-310)
 - Roy Street, cul-de-sac to Rudolph Court (06-308)
 - Trimble Street, Benton Avenue to Bend Court (06-311)
- (Doug Derks)
21. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 in the following locations:
- Rudolph Court, Roy Street to Rudolph Road (06-310)
(south and west sides)
 - Roy Street, cul-de-sac to Rudolph Court (06-308)
(east side)
 - Trimble Street, Benton Avenue to Bend Court (06-311)
- (Doug Derks)

22. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:

- Ruby Lane, Loken Lane to Riverview Drive (06-502)
- Grover Road, Stein Boulevard to Glen Crest Court (06-503)

(Doug Derks)

23. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:

- Bellevue Avenue, E. Madison Street to Spring Street (06-401)
- Emery Street, Agnes Street to 190 feet east of Keith Street (06-403)
- W. Grand Avenue, Fifth Avenue to Sixth Avenue (06-409)

(Doug Derks)

24. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 in the following locations:

- Bellevue Avenue, E. Madison Street to Spring Street (06-401)
- Emery Street, Agnes Street to 190 feet east of Keith Street (06-403)
- W. Grand Avenue, Fifth Avenue to Sixth Avenue (06-409)

(Doug Derks)

AGREEMENT

25. Resolution approving a cooperative agreement for continuing transportation planning for the Eau Claire Metropolitan Area between the Wisconsin Department of Transportation, the Chippewa - Eau Claire Metropolitan Planning Organization and the Cities of Eau Claire and Chippewa Falls.

(Brian Amundson)

ORDINANCES FOR ACTION

OCCUPANCY LIMITS

26. Ordinance amending the City Code of Ordinances by creating Chapter 9.35 entitled "Occupancy regarding occupancy limits in buildings."

(Lucie McGee)

ORDINANCES FOR INTRODUCTION

REZONING

27. Ordinance rezoning properties located on the west side of Jeffers Road, north of Prairie Lane, from R-1A to R-1 as shown on Planning File #Z-1344-06.
(Darryl Tufte)
28. Ordinance amending the Zoning Code™s provisions pertaining to detached garages as shown on Planning File #Z-1346-06.
(Darryl Tufte)

CODE AMENDMENTS

29. Ordinance to amend the City Code of Ordinances by repealing the following sections:
- Chapter 2.44, entitled "Board of Education";
 - Chapter 8.08, entitled "Milk Regulations";
 - Chapter 8.12, entitled "Meat Slaughter and Sale";
 - Title 11, entitled "Airport".
- (Stephen Nick)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on March 28, 2006.

NOTICE TO CITIZENS: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.